



Economic Development Authority
City Hall Council Chambers
Via telephone or other electronic means
5200 – 85th Avenue North

Tuesday, January 19, 2021
7:00 pm

ANNUAL MEETING – AGENDA #1

Vice President Susan Pha, Treasurer Lisa Jacobson, Secretary Tonja West-Hafner,
Commissioners Boyd Morson, Terry Parks and Wynfred Russell,
Executive Director Kim Berggren and Assistant Executive Director Jay Stroebel

All members of the Commission will participate in the meeting by telephone or other electronic means pursuant to Minnesota Statutes, Section 13D.021 rather than in-person at its regular meeting place at City Hall, 5200 85th Avenue North, Brooklyn Park, Minnesota. Members of the public can monitor the meeting by watching it on CCX Media Channel 16 or by livestreaming it at https://nwsgcc-brooklynpark.granicus.com/ViewPublisher.php?view_id=5

Anyone who wants to address the EDA during the Public Comment period or on any Agenda Item may do so by calling 763-493-8050 or emailing kimberly.berggren@brooklynpark.org by 4:30 pm on January 19. You will be asked to provide your name, address, email and phone number. You will then be registered to speak during the meeting and will be provided a call-in number to address the EDA.

Members of the public who desire to give input or testimony during the meeting may do so by texting Executive Director Kim Berggren at 612-760-0514 or emailing her at kimberly.berggren@brooklynpark.org (Subject line: "EDA Testimony").

For reasonable accommodations or alternative formats, contact Theresa Freund, 763-493-8059 or email theresa.freund@brooklynpark.org. Para asistencia, 763-493-8059. Yog xav tau kev pab, hu 763-493-8059.

Our Mission: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.

Our Goals:

***Strong Neighborhoods • Adapting to Changing Demographics • Public Safety
Financial Sustainability • Community Image • Focused Redevelopment and Development***

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT AND RESPONSE

This provides an opportunity for the public to address the EDA on items, which are not on the agenda. Open Forum will be limited to 15 minutes (if no one is in attendance for the Open Forum, the Regular Meeting may begin) and it may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Commissioners will not enter into a dialogue with citizens. Questions from the EDA will be for clarification only. Open Forum will not be used as a time for problem solving or reacting to the comments made but, rather, for hearing the citizen for informational purposes only.

2A. RESPONSE TO PRIOR PUBLIC COMMENT

2B. PUBLIC COMMENT

3. APPROVAL OF AGENDA

II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT

- 4.1 Consider Approving EDA Meeting Minutes
 - 4.1A August 24, 2020 Draft Meeting Minutes
- 4.2 Consider Approving the Proposed 2021 EDA Meeting Calendar
 - 4.2A 2021 Meeting Calendar
- 4.3 Consider Designating US Bank as the Official EDA Depository for 2021
- 4.4 Consider Approving the Renewal of the Consulting Agreement and Directing Staff to Enter into Related Contractual Documents with the Center for Energy and Environment.
 - 4.4A Resolution
 - 4.4B Agreement

The following items relate to the EDA's long-range policy-making responsibilities and are handled individually for appropriate debate and deliberation. (Those persons wishing to speak to any of the items listed in this section should fill out a speaker's form and give it to the Secretary. Staff will present each item, following in which audience input is invited. Discussion will then be closed to the public and directed to the EDA table for action.)

5. Public Hearings

- 5.1 None.

6. General Action Items

- 6.1 Consider Election of Officers
- 6.2 Consider Approving an Allocation of up to \$16,982.42 from the EDA General Fund to Windsor Gates Apartments as Part of the Homelessness Prevention Strategy Program
 - 6.2A Resolution
- 6.3 Consider Approving Amendment to the Amended and Restated Consulting Agreement between the Brooklyn Park Economic Development Authority and the Center for Energy and Environment
 - 6.3A Resolution
 - 6.3B Amended & Restated Agreement
- 6.4 Consider Supporting Duffy Development Company's Application to Hennepin County for Grant Funding for a Development at 6900 85th Avenue North
 - 6.6A Resolution
 - 6.6B Location Map
- 6.5 Consider Approving the Undergrounding of Utilities and the Construction of Phase II of the Brooklyn Blvd Multi-Modal Trail Project and Amending the 2021 EDA TIF #3 Budget to include \$220,000 for Trail Construction
 - 6.5A Resolution
 - 6.5B Project Design Plans (90%)
 - 6.5C Project Map
 - 6.5D Utility Undergrounding Map
- 6.6 Consider Authorizing submittal of a Grant Application in the amount of \$220,000 and Execution of Agreement with Hennepin County for Transit Oriented Development (TOD) Program Grant Funding
 - 6.6A Resolution

III. DISCUSSION - These items will be discussion items, but the EDA may act upon them during the meeting.

7. Discussion Items

- 7.1 Status Update
- 7.2 Housing Update

IV. WORK SESSION

8. Work Session

- 8.1 Discuss COVID-19 Foreclosure and Eviction Housing Strategy
- 8.2 Discuss 2021 COVID Workforce Development Response
- 8.3 Discuss 2021 Legislative Policy Positions
 - 8.3A 2021 Legislative Policy Positions

V. ADJOURNMENT

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided for the EDA on each agenda item in advance from City staff; and decisions are based on this information and past experiences. If you are aware of information that has not been discussed, please raise your hand to be recognized. Please speak from the podium. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.

The Brooklyn Park Economic Development Authority's Agenda Packet is posted on the City's website.

To access the agenda packet, go to www.brooklynpark.org

The Next Scheduled EDA Meeting is February 18, 2020 (February 17 is Presidents' Day)